



SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA

NOTICE AND AGENDA

VOTING SYSTEMS AND PROCEDURES PANEL MEETING

1500 11th Street
1st Floor - Auditorium
Sacramento, CA 95814

December 16, 2003 1:00pm

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will consider the following items:

- 1. Hart Intercivic – eSlate Electronic Voting System, System 3.0**
- 2. Old Business**
 - a. Diebold Election Systems**

The VSP encourages the public to submit written comments on agenda items. Comments must be received no later than 5:00 p.m. on December 5th to ensure their delivery to the VSP members prior to the meeting. If you wish to provide information or present an oral statement at the meeting, please contact Dawn Mehlhaff at (916) 657-2166 or dmehlhaf@ss.ca.gov.

ELECTIONS DIVISION

1500 11TH STREET - 5TH FLOOR • SACRAMENTO, CA 95814 • (916) 657-2166 • WWW.SS.CA.GOV

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